



# Coastal Protection and Restoration Authority



**Coastal Protection & Restoration Authority Board Meeting**  
**Wednesday, February 19, 2021**  
**Virtual Meeting Only**  
**9:30AM**

*The following constitute minutes of the Coastal Protection and Restoration Authority Board Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.*

**I. Call to Order**

**II. Roll Call**

Chairman Kline, Present, Executive Assistant, Coastal Activities  
King Milling, Present, Governor's Advisory Commission  
Keith Lovell, Present, DNR  
Chris Knotts, Present, DOTD  
Patrick Banks, Present, LDWF  
Chuck Brown, Present, DEQ  
Pat Witty, Present, LED  
Joey Breaux, Present, LDAF  
Barbara Goodson, Present, DOA  
James Waskom, Absent, GOHSEP  
Scott Burke, Present, Barataria Basin (Nick Cali sat in for Mr. Burke as roll was called)  
Monica Gorman, Present, Pontchartrain Basin  
Bill Bubrig, Present, Mississippi Delta Basin  
Dwayne Bourgeois, Absent, Terrebonne Basin  
Bill Hidalgo, Present, Atchafalaya Basin  
Laurie Cormier, Present, Calcasieu/Sabine Basin  
Billy Broussard, Present, LDI  
Kelly Richard, Present, Teche/Vermilion Basin  
Rep. Zeringue, Present, Ex-officio, Designee of the Speaker of the House  
Sen. Hensgens, Absent, Ex-officio, Designee of the President of the Senate  
Lt. Governor Nungesser, Absent, Lieutenant Governor  
President McInnis, Present, Breton Sound Basin

**III. Approval of Agenda**

Motion by Ms. Gorman  
Second by Ms. Cormier  
Unanimously Approved

**IV. Approval of Minutes**



Motion by Mr. McInnis  
Second by Ms. Cormier  
Unanimously Approved

**VIII. Old Business/Announcements**

**IX. Draft Fiscal Year 2022 Annual Plan – Bren Haase, CPRA (Video 00:27:44)**

- Overview of the Annual Plan, what and why we do it, timeline and dates of public hearings.
- Also discussed funding sources and total projected revenues & expenditures for FY22 in planning, construction, engineering & design and operation, maintenance & monitoring.
- Discussed projects in the Southwest, Southcentral and Southeast regions.
- Review of the FY22 Atchafalaya Basin Annual Plan project list

**X. Draft Fiscal Year 2022 Atchafalaya Basin Annual Plan – Brian Lezina, CPRA (Video 00:46:40)**

- Briefed Board on history of the Atchafalaya Basin Annual Plan, program highlights, new project solicitations and FY22 project lists.
- Also discussed Henderson Lake WMU: Spoil Bank Gapping Program, east Grand Lake Project – Murphy Lake Depth Restoration and programs next steps, upcoming virtual public hearings and public comment period.

**XI. Approval of Final Second Amendment to the State of Louisiana’s RESTORE Act Multiyear Implementation Plan for U.S. Treasury Submittal: Calcasieu-Sabine Restoration – Chris Barnes and, Katie Freer, CPRA (Video 00:57:50)**

- Briefed Board on Public Comment-Second Amended MYIP and scope of changes timeline, discussion of objections to amendments, next steps and future amendments.

**Motion to approve resolution regarding the Second Amendment to the State of Louisiana’s RESTORE Act Multiyear Implementation Plan for submission to the U.S. Department of Treasury**

- **Resolution Public Comment Period**

Motion by Ms. Cormier  
Second by Mr. Burke  
Unanimously Approved

**XIII. Public Comment – public comments may be made in person or submitted online at [coastal@la.gov](mailto:coastal@la.gov)**



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## XIV. Adjourn

Motion by Mr. McInnis  
Second by Ms. Gorman  
Unanimously Approved